



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: MICHAEL NEFF**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/14/06, AGAINST MOS NEFF:  
ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION-FAIL TO NOTIFY IAB  
CASE CLOSED ON 09/05/07

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 6/5/09, AGAINST MOS NEFF.  
CASE CLOSED ON 5/11/10

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT

1. CHRISTOPHER OFFER V. CITY OF NEW YORK, ET AL 500117/2011 FILED IN KINGS COUNTY SUPREME COURT

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/4/13, AGAINST MOS NEFF:  
ALLEGATION(S):

1. SAID MOS NEFF, WHILE ON DUTY AND ASSIGNED AS THE DESK OFFICER IN THE 81<sup>ST</sup> PRECINCT, MOS NEFF, FAILED TO INSPECT THE PROPERTY LOCKER.

ACTION TAKEN: MOS FORFEITED TWO (2) VACATION DAYS AND SCHEDULE B COMMAND DISCIPLINE ISSUED  
CASE CLOSED ON 1/8/15

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 8/3/15, AGAINST MOS NEFF:  
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (FAIL TO INSPECT PROPERTY LOCKER)

ACTION TAKEN: MOS FORFEITED TWO (2) VACATION DAYS AND SCHEDULE B COMMAND DISCIPLINE ISSUED  
CASE CLOSED ON 8/21/14

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez  
District Attorney  
Kings County